

COMPOSITION OF BOARD COMMITTEES

Composition of Audit Committee

S. No	Existing		Proposed	
	Name	Member	Name	Member
1	Mr. Sanjiv Syal	Chairman	Mr. Sanjiv Syal	Chairman
2.	Mr. Yogen Khosla	Member	Mr. Yogen Khosla	Member
3.	Mr. Govind Saboo	Member	Mr. Govind Saboo	Member
4.	Mr. Pawan Dubey	Member	Mr. Pawan Dubey	Member
			Mr. Vahin Khosla	Member

Composition of Nomination and Remuneration Committee

S. No	Existing		Proposed	
	Name	Member	Name	Member
1	Mr. Govind Saboo	Chairman	Mr. Govind Saboo	Chairman
2.	Ms. Suman Kukretty	Member	Ms. Suman Kukretty	Member
3.	Mr. Sanjiv Syal	Member	Mr. Sanjiv Syal	Member
4	Mr. Pawan Dubey	Member	Mr. Pawan Dubey	Member

Composition of Stakeholders' Relationship Committee

S. No	Existing		Proposed	
	Name	Member	Name	Member
1	Mr. Govind Saboo	Chairman	Mr. Govind Saboo	Chairman
2.	Ms. Suman Kukretty	Member	Ms. Suman Kukretty	Member
3.	Mr. Sanjiv Syal	Member	Mr. Sanjiv Syal	Member
4.	Mr. Pawan Dubey	Member	Mr. Pawan Dubey	Member
5.	Mr. Yogen Khosla	Member	Mr. Yogen Khosla	Member
			Mr. Vahin Khosla	Member

Composition of Risk Management Committee

S. No	Existing		Proposed	
	Name	Member	Name	Member
1	Mr. Govind Saboo	Chairman	Mr. Govind Saboo	Chairman
2.	Mr. Yogen Khosla	Member	Mr. Yogen Khosla	Member
3.	Mr. Sanjiv Syal	Member	Mr. Sanjiv Syal	Member
4.	Mr. Pawan Dubey	Member	Mr. Pawan Dubey	Member
	Mr. Vahin Khosla	Member	Mr. Vahin Khosla	Member
	Chief Risk Officer	Member	Chief Risk Officer	Member

Composition of Corporate Social Responsibility Committee

S. No	Existing		Proposed	
	Name	Member	Name	Member
1	Mr. Pawan Dubey	Chairman	Mr. Pawan Dubey	Chairman
2.	Mr. Yogen Khosla	Member	Mr. Yogen Khosla	Member
3.	Mr. Sanjiv Syal	Member	Mr. Sanjiv Syal	Member
4.	Mr. Govind Saboo	Member	Mr. Govind Saboo	Member
			Mr. Vahin Khosla	Member

With effect from May 27, 2022